

OSHPD Office of Statewide Health Planning and Development

Hospital Building Safety Board

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NOTICE OF PUBLIC MEETING

HOSPITAL BUILDING SAFETY BOARD **Education and Outreach Committee**

Date:

Wednesday, August 7, 2019
10:00 a.m. – 4:00 p.m.

Locations:

Office of Statewide Health
Planning and Development
[2020 West El Camino Avenue, Suite 930](#)
[Sacramento, CA 95833](#)

Office of Statewide Health
Planning and Development
[355 South Grand Avenue, Suite 1901](#)
[Los Angeles, CA 90071](#)

Board Members:

Mike Hooper, Chair; Pete Kreuser, Vice Chair; Louise Belair; Deepak Dandekar;
Rami Elhassan; Joe La Brie; Bruce Macpherson; Bruce Rainey

Consulting Members:

John Donelan; Bert Hurlbut; Bill Zellmer

OSHPD Staff:

Hussain Bhatia; Chris Dickey; Gary Dunger; Mickey Fong; Diana Scaturro;
Richard Tannahill; Nanci Timmins

OSHPD Director:

Robert P. David

FDD Deputy Director:

Paul Coleman

Executive Director:

Ken Yu

AGENDA

1. Welcome and Introductions

Facilitator: Mike Hooper, Chair

2. Review and approve the July 10, 2019 draft meeting report/minutes

Facilitator: Mike Hooper, Chair

Informational and Action Item

- Discussion and public input

3. Planning and Development of the 2019 Educational Seminars, *Remodel Plus*, planned for Wednesday, November 6, 2019, in Sacramento and Thursday, November 14, 2019, in Santa Ana

Facilitators: Mike Hooper, Chair; Diana Scaturro, OSHPD

Informational and Action Item

- Present and review draft presentation slides
 - Modify outline or fill in details
- Review and discuss scenarios and case studies
- Delegate tasks and select presenters for seminar topics
- Discussion and Public Input

4. Comments from the Public/Board Members on issues not on this agenda

Facilitator: Mike Hooper, Chair

Informational Item

The board will receive comments from the Public/Board Members. Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30 to 60-minute lunch may be taken some time during the day.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event, by contacting the Board staff at (916) 440-8453.

Parking:

- Sacramento
 - Free parking
- Los Angeles
 - The entrance to the parking garage is located on Hope Street between 3rd Street and 4th Street